ROCKPORT COMMON COUNCIL SPECIAL MEETING October 15, 2013, 2013 4:30 PM

MEMBERS IN ATTENDANCE: Connie Hargis, Bob Mack, Carol Huff, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts, City Attorney John Hargis. Council President, Ferman Yearby, and Councilman Chris Brown were absent.

PLEDGE: The *Pledge of Allegiance* was said by all in attendance.

ACCEPTANCE OF PAVING ESTIMATES: E & B Paving has reduced their estimate to \$121,500 (from \$124,500). Connie made a motion to accept the bid from E & B Paving for \$121,500 to pave Short Center, Seminary St (between 8th and 9th) N Sixth, Pearl St, N Lincoln Ave (from Sycamore to Halbruge) and a four foot walking path at the city park; Carol seconded the motion. All were in favor and the motion was approved.

City attorney, John Hargis, stated that under Indiana Statutory Law 36-4-6-8B the mayor can vote on motions in the event of a tie vote. Mayor Goffinet stated that he would have voted in favor of paving all items listed in the estimates, including the walkway at the park, at our last meeting.

Comments were taken from the public regarding the walking path at the park.

OLD BUSINESS: NONE

NEW BUSINESS: We recently received our AEP money. Bob made a motion to put \$125,000 in paving (fund 426); \$25,000 for sidewalks (fund 425); \$45,000 for the museum (fund 231) and the balance of \$155,000 in AEP Capital (fund 473); Connie seconded the motion. All were in favor and the motion was approved.

ADJOURNMENT: Carol made a motion to adjourn the meeting; Bob seconded the motion. All were in favor and the meeting was adjourned.